

PUBLIC SPEAKERS

None.

MINUTES OF FEBRUARY 25, 2014

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Tuesday, February 25, 2014, at the Administration Building. Chairman William Candelori called the meeting to order at 6:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna, Bonnie Anderson and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham and Ed Kindelan. Present from the City of New Britain were Directors William Candelori, Peter Centurelli, and Angelo D'Alfonso. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. New Britain Director Mr. Paul Catanzaro arrived at 6:08 p.m. Berlin Director James McNair and New Britain Directors Gerry Amodio, Jr., and John Valengavich were absent. Also present were Adam Platosz, New Britain Alderman's liaison to the Board and John Braccio, Chris Pierce and Christine Kurtz from Wright-Pierce.

MOTION: Mr. D'Alfonso moved to recess the Board of Directors' meeting at 6:02.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Mr. Catanzaro arrived at 6:08 p.m.

MOTION: Mr. Dunham moved to reconvene the Board of Directors' meeting at 6:12 p.m.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Approval of January 23, 2014

MOTION: Mr. Sienna moved to approve the minutes of January 23, 2014.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – January, 2014

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Dunham seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Sienna moved to adapt the Executive Director's and Finance Committee's 2014-2015 Budget, and authorizes the Executive Director to Public Notice the Budget.

Mr. Dunham seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. D'Alfonso moved to accept the Finance Committee Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #21 for December 2013 - \$4,456,051.50.
2. Wright-Pierce's Payment Requisition for December 2013 - \$129,685.93.
3. Change Order #20 for net increase of \$49,984.44.
4. Change Order #21 for \$228,939.57.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Middletown

No Report.

Counsel's Report

No Report

New Business

1. Mr. Armet will meet with the New Britain Public Works and Water Department on March 4, 2014.
2. The Middlesex Chamber breakfast will be held on March 17, 2014.
3. The Annual Career Expo will be held on April 24, 2014. Michelle Ryan and Liz Walters will be attending the expo.

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Dunham seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:16 p.m.

The next meeting of the Board of Directors will be held on **Monday, March 17, 2014 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.